# OFFICE OF THE UNITED STATES TRUSTEE APPROVED DEPOSITORIES - REGION 16 AS OF August 12, 2003

AMERICAN BUSINESS BANK

BANK LEUMI USA BANK OF AMERICA BANK OF THE WEST

BUSINESS BANK OF CALIFORNIA BUSINESS FIRST NATIONAL BANK

CALIFORNIA BANK & TRUST CALIFORNIA CENTER BANK CHASE MANHATTAN BANK CHINA TRUST BANK (U.S.A.)

**CITIBANK** 

CITIZENS BUSINESS BANK CITY NATIONAL BANK

COMERICA BANK-CALIFORNIA COMMERCIAL CAPITAL BANK EAST - WEST FEDERAL BANK

**ENCINO STATE BANK** 

FARMERS & MERCHANTS BANK

FIRST AMERICAN BANK FIRST BANK AND TRUST FIRST COMMERCE BANK FIRST REGIONAL BANK

FOOTHILL INDEPENDENT BANK HABIB AMERICAN BANK, NY

HANMI BANK HSBC BANK USA

INLAND COMMUNITY BANK INTERNATIONAL CITY BANK

LASALLE BANK

LOS ANGELES NATIONAL BANK

MANUFACTURERS BANK MELLON 1st BUSINESS BANK MERCANTILE NATIONAL BANK

MID-STATE BANK

MONTECITO BANK & TRUST

NARA BANK

NATIONAL BANK OF CALIFORNIA NATIONAL BANK OF COMMERCE PACIFIC MERCANTILE BANK

PAN AMERICAN BANK PREFERRED BANK RANCHO BANK

SACRAMENTO COMMERCIAL BANK

SAEHAN BANK

SANTA BARBARA BANK & TRUST

SILICON VALLEY BANK SOUTH COUNTY BANK SPECTRUM BANK SUNWEST BANK

THE BANK OF EAST ASIA (U.S.A.) N.A.

UNION BANK OF CALIFORNIA

U.S. BANK NATIONAL ASSOCIATION

VALLEY INDEPENDENT BANK

WELLS FARGO BANK WESTAMERICA BANK

### THIS LIST IS SUBJECT TO CHANGE

#### **NEW BANKS:**

The Bank of East Asia (U.S.A.) N.A. 08-12-03 Bank of the West 05-12-03 Nara Bank effective 04-04-03 Rancho Bank effective 01-10-03

#### **MERGERS:**

California Federal Bank merged with Citibank effective 11/13/02.

Marathon National Bank merged with Pacific Western Bank effective 11/8/02.

Founders Bank merged with Boston Bank of

Commerce effective 4-30-01.

United California Bank merged with Bank of the West effective 9-13-02.

Valencia Bank & Trust merged with Union Bank effective 11-1-02.

First Western Bank merged with Union Bank effective 05-13-02.

Metro Commerce Bank merged with Business Bank of California effective 12-31-01.

Pacific Century merged with U.S. Bank Nat'l Assoc. effective 09-07-01

First Charter Bank merged with First Professional Bank effective unknown

Charter Pacific Bank merged with First Bank & Trust effective 10-16-01

Los Robles Bank merged with Santa Barbara Bank & Trust effective 8/31/01

Tokai Bank merged with Sanwa Bank effective 7-02-01became United California Bank

Prime Bank merged with East West Bank effective 01-12-01

First Security Bank merged with Wells Fargo Bank effective 12-15-00

Imperial Bank acquired by Comerica Bank effective 1/30/01. The two banks will remain separate entities for now.

### NAME CHANGE:

Grand Nat'l Bank changed to The Bank of East Asia effective 8/1/02

Republic Bank of California was changed to HSBC Bank USA effective 10-27-00

## **REMOVALS:**

Network Bank effective 5-19-03 South Bay Bank effective 8-19-02 Community Bank effective 6-17-02 Far East National Bank effective 4-12-01